2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026836

Entity Name: THE TEA TRADERS, LLC

FILED Jaņ 24, 2007 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

7400 SW 50 TERR STE 206 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7400 SW 50 TERR STE 206 MIAMI, FL 33155

FEI Number: 20-2618085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEAL, LEONOR M CPA 220 MIRACLE MILE STE 206 CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: () Delete FACHE, FRANCOIS Name: Name:

Address: 7400 SW 126 STREET Address: City-St-Zip: PINECREST, FL 33156 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

HARDENNE, CHRISTOPHER Name: Name: PEREZ, CARLOS M Address: 2450 NE 135 STREET APT 903 Address: 417 MILLER ROAD City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Delete Title: () Change () Addition

PEREZ, CARLOS M Name: Name: Address: 417 MILLER ROAD Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS M. PEREZ **MGRM** 01/24/2007